



**MINUTES OF THE SPECIAL CLOSED SESSION MEETING OF THE CITY COUNCIL
AND THE COUNCIL SITTING AS THE REDEVELOPMENT AGENCY BOARD**

**Study Session Room in City Hall
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234**

WEDNESDAY, NOVEMBER 16, 2005

The Special Closed Session meeting of the City Council, also sitting as the Redevelopment Agency Board was called to order by Mayor DeRosa in the Study Session Room on November 16, 2005 at 4:05 p.m.

ROLL CALL:

Present: Council Members/RDA Board Members Marchand, Vasquez,
Mayor Pro Tem/RDA Vice Chairman Pettis, Mayor/Chairman DeRosa

Absent: Council Member/RDA Board Member England

Mayor DeRosa advised that Council Member England was on his way and would be a little late. Council Member Marchand moved to excuse Council Member England, motion seconded by Mayor Pro Tem, motion carried 4-0.

Let the record note Council Member England arrived 4:15 p.m.

The City Council moved immediately into Closed Session.

CLOSED SESSION AGENDA:

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. (**Charlene Sumpter**)
Property Location: Parcels just north of A & B Street, west of Van Fleet, East of Cathedral Canyon, south of East Palm Canyon Drive otherwise known as Phase II
Negotiating Parties: Cathedral City Redevelopment Agency and Tri-Millennium Cathedral City LLC
Property Owner: Cathedral City Redevelopment Agency
Under Negotiation: Property Disposition/Lease Negotiations

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2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. (**Charlene Sumpter**)
Property Location: Parcels East of Cathedral Canyon Drive, North of East Palm Canyon Drive, south of Lalo Guerrero and west of George Montgomery.
Negotiating Parties: Cathedral City Redevelopment Agency and Tri-Millennium Cathedral City LLC
Property Owner: Cathedral City Redevelopment Agency
Under Negotiation: Property Disposition

ADJOURMENT

The City Council moved out of Closed Session at 5:09 p.m. and City Attorney Charles Green advised there were no reportable items out of Closed Session.

There being no further business the Council adjourned the meeting at 5:10 p.m.

Pat Hammers, CMC
City Clerk